

FILE NOW: FILING FEE IS \$61.25

1-3

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 812149 (3)
1. Corporation Name
TRI-VALLEY GROWERS (A COOPERATIVE ASSOCIATION)

800001781848
-04/16/96--01035--000
***61.25 033



Principal Place of Business
101 CALIFORNIA ST.
1255 BATTERY ST.
5TH FLOOR
SAN FRANCISCO CA 4111
US

Mailing Address
P.O. BOX 7114
(ATTN: -RAX-DEPT.) TAX DEPT.
SAN FRANCISCO CA 94120-7114
US

2. Principal Place of Business
21 101 California St.
Suite, Apt. #, etc.
22 5th Floor
City & State
23 San Francisco, CA
Zip 94111 Country USA

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified 08/20/1957
3a. Date of Last Report 04/04/1995
4. FEI Number 94-0934140 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 800001781848
82 -04/16/96--01035--000
83 ***61.25 033
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name, of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reappointing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
AST	CARL A. CILKER	101 CALIFORNIA STREET	SAN FRANCISCO CA	<input checked="" type="checkbox"/>
V	DOUG HEMLEY	101 CALIFORNIA STREET	SAN FRANCISCO CA	<input checked="" type="checkbox"/>
P	DENNIS LEARY	101 CALIFORNIA STREET	SAN FRANCISCO CA	<input checked="" type="checkbox"/>
VC	RICHARD E. PHILLIPS	101 CALIFORNIA STREET	SAN FRANCISCO CA	<input checked="" type="checkbox"/>
CEO	CHARLES H. SHELDON	101 CALIFORNIA STREET	SAN FRANCISCO CA	<input checked="" type="checkbox"/>
TS	PAUL J. VAN KONYNENBURG	101 CALIFORNIA STREET	SAN FRANCISCO CA	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 DELETE
Please see attached list				
Please see attached list				
Please see attached list				
Please see attached list				
Please see attached list				
Please see attached list				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JEAN FARIS

JEAN FARIS

2-15-96

415-837-4148

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

BOARD OF DIRECTORS
Tri/Valley Growers 1996

Name

James A. Cooley, Chairman of the Board

Jaswant S. Bains, First Vice Chairman

A.R. Tom Thomas, Second Vice Chairman

Carl A. Cilker

Doug Hemly

Dennis Leary

Richard E. Phillips

Charles H. Sheldon

Paul J. Van Konyneburg

Paul E. Solari, Director-at-Large

Hugo Steensma, Director-at-Large

The street address of all the above directors is:
101 California Street
San Francisco, CA 94111

The mailing address of all the above directors is:
P. O. Box 7114
San Francisco, CA 94120-7114

Directors take office annually on February 1.

Officers of Tri Valley Growers 1996

James A. Cooley, Chairman of the Board

Jaswant S. Bains, First Vice Chairman

A. R. Tom Thomas, Second Vice Chairman

Joseph P. Famalette, President and Chief Executive Officer

Richard A. Baker, Executive Vice President Administration

Leon Kreger, Executive Vice President Marketing and Sales

Frederick J. Baker, Vice President Operations

Patricia A. Biagi, Vice President Market Planning

A. Lynn French, Vice President Quality Assurance

Tom Rector, Vice President Retail Sales

Charles Husted, Vice President Operations Logistics

Terrence J. McGrath, Vice President Sales - Food Service

Scott McRitchie, Vice President Field Operations

Richard O. Norona, Vice President Joint Ventures

Paul E. Schaefer, Vice President Human Resources

Jean M. Faris, Corporate Secretary

Joseph M. Guidetti, Assistant Treasurer

William F. Allewelt, Jr., President Emeritus

The street address of all the above officers is:

101 California Street

San Francisco, CA 94111

The mailing address of all the above officers is:

P. O. Box 7114

San Francisco, CA 94120-7114

The telephone number for all officers is:

(415) 837-4000